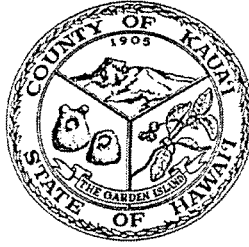


COUNTY COUNCIL

Jay Furfaro, Chair
Nadine K. Nakamura, Vice Chair
Tim Bynum
Gary L. Hooser
Ross Kagawa
Mel Rapozo
JoAnn A. Yukimura



OFFICE OF THE COUNTY CLERK


Ricky Watanabe, County Clerk
Jade K. Fountain-Tanigawa, Deputy County Clerk

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Council Services Division
4396 Rice Street, Suite 209
Līhu'e, Kaua'i, Hawai'i 96766

MEMORANDUM

May 16, 2013

TO: Bernard P. Carvalho, Jr., Mayor
FROM: Jay Furfaro, Council Chair 
RE: **MAY 15, 2013, SPECIAL COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its May 15, 2013, Special Council Meeting:

CONSENT CALENDAR:

C 2013-185 Communication (05/09/2013) from Committee Chair Rapozo and Committee Chair Hooser, transmitting for Council consideration a Resolution to authorize a joint committee consisting of the Chair of the Environmental Services / Public Safety / Community Assistance Committee, the Chair of the Economic Development (Sustainability / Agriculture / Food / Energy) & Intergovernmental Relations Committee, and a third member to be selected by the Council to investigate the implementation of the Transient Vacation Rental and Flood Ordinances as they relate to certain properties identified in the Resolution. *(Received for the Record.)*

COMMUNICATIONS:

C 2013-186 Communication (05/08/2013) from the Mayor, submitting his supplemental budget communication for Fiscal Year 2013-2014 and proposed amendments to the budget bills, pursuant to Section 19.02A of the Kaua'i County Charter. *(Public Hearing Scheduled for May 22, 2013 at 8:30 a.m., and referred to the May 22, 2013 Council Meeting.)*

RESOLUTION:

Resolution No. 2013-55 – RESOLUTION ESTABLISHING A COUNCIL INVESTIGATING COMMITTEE TO INVESTIGATE THE MANAGEMENT AND IMPLEMENTATION OF THE TRANSIENT VACATION RENTAL AND FLOOD/BUILDING PERMIT ORDINANCES WITHIN THE COUNTY OF KAUAI *(Deferred to the June 12, 2013 Council Meeting.)*

Special Council Meeting Follow-up Memo to the Mayor

May 16, 2013

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Thank you for following up as appropriate, including confidential routing to any appropriate parties, and please do not hesitate to contact me or Council Services Staff if you need further information. Please note that this memo presents a summary of the action taken, and reference should be made to the official minutes for a complete record.

cc: Council

Via E-mail: KCT Department Heads
KCT CCs
Staff